

Dear Councillor,

I summon you to a Meeting of the HR committee to be held at Coubro Chambers on 18<sup>th</sup> February 2021 at 15:00 There will be no Open Forum preceding this meeting.

Please note: This meeting is to be recorded. Please inform the Committee before the start of the meeting if you do not wish to be included.

Yours sincerely,



Jan Hearsey, Clerk

## **A G E N D A**

**HR-2021/2-90 Apologies for absence and reasons given.**

**HR-2021/2-91 Declarations of interest.** To receive any declarations of interest in accordance with the requirements of the Localism Act 2011 and to consider any requests for dispensations in respects of pecuniary or non-pecuniary interests in Agenda items.

**HR-2021/2-92 Minutes of previous Meeting** – To agree the notes of the meeting of 21<sup>st</sup> January 2022 as minutes.

**To resolve to exclude the press and public under the Public Bodies (Admission to Meeting) Act 1960 due to the confidential nature of the business to be transacted for agenda items: 2021/2-93**

**HR-2021/2-93 To resolve to agree a way forward regarding a staffing matter.**

**HR-2021/2-94 Agenda item requests.**

**HR-2021/2-95 Confirm date and venue of next Meeting.**

a) To agree a venue and date.